

BOARD OF BARBERING AND COSMETOLOGY CALIFORNIA DEPARTMENT OF CONSUMER AFFAIRS P.O. BOX 944226 SACRAMENTO, CA 94244-2260



Information: (916) 323-9020 • Fax: (916) 445-7005 • Internet: www.barbercosmo.ca.gov

MEETING OF THE LICENSING AND EXAMINATION COMMITTEE

Sunday, February 27, 2005

1:00 p.m. – 5:00 p.m. Pacific Standard Time Or until completion of business

> Courtyard by Marriott Hotel Cypress Room 15433 Ventura Blvd. Sherman Oaks, CA 91403

An additional meeting location has been established at:

Hale Kahakai 2405 Kalanianaole Ave., PH Unit 11 Hilo, Hawaii 96720

Members of the Committee

Dr. Della M. Condon, President Joe Gonzalez, Vice-President Richard Hedges Frank Lloyd Action may be taken on any item listed on the agenda

Executive Officer

Terresa A. Ciau

AGENDA

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

Open Session:

- 1. Call to Order/Roll Call
- 2. Approval of Committee Meeting Minutes of June 13, 2004 and November 14, 2004
- 3. Reports to the Joint Committee on Boards, Commissions, and Consumer Protection (Included on Strategic Plan)
 - A) Draft Report to the Legislature on Fingerprints (Objective P1.3)
 - B) Draft Report to the Legislature on Aggregate Scoring (Objective P1.6)

- C) Draft Report to the Legislature on Same Day Licensing Costs/Benefits (Objective P1.5)
- D) Progress Update on Apprenticeship Program (Objective P1.4)
- E) Progress Update on Extern Program (Objective P1.7)
- F) Progress Update on 1600 Hour Curriculum and National Exam Timeline (Objective P1.1 & P1.2)
- 4. Proposed Regulations
 - A) Apprentice Pre-application Draft Language Pursuant to AB 2743 (Statutes of 2002, Chapter 580) (Objective L1.7)
- 5. Proposed Language for Instructor Qualifications (Objective P1.8)
- 6. Approval of Validation Report of the Cosmetology Occupational Analysis (Objective P1.1)
- 7. Status of the Proposal to Seek a New Computer Based Testing Vendor
- 8. Status of Obtaining Approved Textbooks and List of Textbooks Pending Approval
- 9. Status on the Evaluation of Performance Measure (Objective L1.4)
- 10. Status on Personnel Assessment and Needs (Objective L1.3)
- 11. Public Comment
- 12. Agenda Items for Next Meeting
- 13. Adjournment

THIS AGENDA AS WELL AS BOARD MEETING MINUTES CAN BE FOUND ON THE BOARD OF BARBERING AND COSMETOLOGY'S WEBSITE AT www.barbercosmo.ca.gov.

Meetings of the Board of Barbering and Cosmetology are open to the public except when specifically noticed otherwise in accordance with the Open Meeting Act. The audience will be given appropriate opportunities to comment on any issue before the Board, but the President may apportion available time among those who wish to speak.

The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting to the Board by contacting Kelly Schmidt at (916) 445-7782 or sending a written request to Kelly Schmidt at the Board at 400 R Street, Suite 5100, Sacramento, CA 95814.
